



**AGENDA**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**

**10/11/2005**

**TIME: 7:30 PM**

**PLACE: Council Chambers, 3970 Rocklin Road**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

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Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

**INTRODUCTION**

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
  - A. Councilmembers:
  - B. Agency Members:
  - C. Authority Members:
  - D. City Personnel:
  - E. Agency Personnel:

F. Commissioners:

**OATH OF OFFICE**

4. Swear-In of Fire Personnel

**AGENDA REVIEW**

5. Agenda Modifications

**CONSENT CALENDAR**

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

6. Continued from 9/27/05 - City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 9/13/05
7. Continued from 9/27/05 - City Council Special Workshop Minutes of 9/15/05
8. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 9/27/05
9. Accounts Paid List of September 2005
10. Building Department Monthly Inspection Report & Monthly Report - August 2005
11. Comm. Serv. & Facilities Monthly Facility Rental Report - August 2005
12. Fire Department Monthly Report - August 2005
13. Police Department Monthly Management Report - August 2005
14. Department of Public Works' Monthly Report - August 2005
15. Treasurer's Report of August 2005
16. Resolution of the City Council of the City of Rocklin Declaring October 2005 as National Breast Cancer Awareness Month

**CONSENT CALENDAR CONTINUED ON NEXT PAGE.**

**17. Whitney Ranch Phase 1, Unit 26/SD 2003-04**

- A. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Whitney Ranch Phase 1, Unit 26/SD 2003-04)
- B. Resolution of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase 1, Unit 26 (SD 2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

**18. Resolution of the City Council of the City of Rocklin Denying an Appeal and Denying a Modification to Design Review DR-2002-32A (Atlantis Townhomes Pool Deferral)**

**19. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Opticos Design, Inc., Urban Design Services)**

**SPECIAL PRESENTATIONS**

**20. Special Presentation by Mayor Hill**

**CITIZENS ADDRESSING THE CITY COUNCIL**

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

**21. NAME & ADDRESS**

## **PUBLIC HEARINGS**

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

22. Continued from 9/27/05 - Labor Relations/AFSCME Local 146 Representing City of Rocklin Public Service Employees
23. Resolution of the City Council of the City of Rocklin Declaring that the Acquisition of Fee and Easement Interests in Certain Real Properties, More Particularly Described as Set Forth in Exhibit "A," by Eminent Domain, is Necessary for the Widening and Improvement of the Freeway Interchange at Sierra College Boulevard and Interstate 80, in Rocklin, California
24. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Negotiate and Execute a Contract for the Design and Installation of Police Photovoltaic Carport

## **ORDINANCES**

25. Urban Stormwater Quality Management & Discharge Control
  - A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Urban Stormwater Quality and Discharge Control Ordinance)
  - B. First Reading & Publication - Ordinance of the City Council of the City of Rocklin Adding Chapter 8.30 to the Rocklin Municipal Code Relating to Stormwater Runoff Pollution Control

## **REPORTS FROM CITY OFFICIALS**

26.

#### **ANNOUNCEMENTS/BRIEF REPORTS**

27.

#### **FUTURE AGENDA ITEMS**

28.

#### **PUBLIC FINANCING AUTHORITY**

29. Report from Executive Director

#### **REDEVELOPMENT AGENCY ACTION**

30. Resolution of the Redevelopment Agency of the City of Rocklin Accepting the Public Work Known as Civic Center Area Roadway Improvement Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (McGuire and Hester, Contractors)

31. Resolution of the Redevelopment Agency of the City of Rocklin Approving Pipeline Extension Agreement No. 2119 with Placer County Water Agency (PCWA) for Safe School Route Phase III - Priority Area 1 Project

32. Report from Executive Director

#### **ADJOURNMENT**

33. Public Financing Authority Meeting Adjourned at

34. Redevelopment Agency Meeting Adjourned at

35. City Council Meeting Adjourned at